

**CITY OF GAHANNA  
PARKS & RECREATION BOARD  
ORGANIZATIONAL MEETING  
MINUTES – January 14, 2009**

---

**CALL TO ORDER:**

Mayor Rebecca W. Stinchcomb called the Organizational Meeting of the Parks & Recreation Board to order on Wednesday, January 14, 2009 at 7:03 pm at Gahanna City Hall.

**SWEARING IN OF NEWLY APPOINTED BOARD MEMBERS**

At this time, Mayor Stinchcomb administered the oath of office to Luke Messinger and Eric Miller. Mayor Stinchcomb and everyone present congratulated them on their re-appointment to the Parks & Recreation Board.

**ROLL CALL:**

**Present:**

Diane Cantrell  
Cynthia Franzmann – arrived 7:14pm  
Luke Messinger  
Eric Miller  
Laurel Naegele  
Vincent Tremante

**Absent:**

Windy McKenna – arrived for Board Meeting

In attendance from the City Administration was Tony Collins, Director, Troy Euton, Deputy Director, Department of Parks & Recreation.

**ELECTION OF CHAIR**

Mayor Stinchcomb opened the floor for nominations of Chair.

Miller made a **MOTION** to nominate Vinnie Tremante as Chair; seconded by Miller. No other nominations. **On roll call vote:** Naegele, Yes, Tremante, Yes, Cantrell, Yes, Messinger, Yes, and Miller, Yes. **The motion carried 5-0.**

At this time the Mayor turned the meeting over to Vinnie Tremante, Chair.

**ELECTION OF VICE CHAIR**

Tremante opened the floor for nominations of Vice Chair.

Cantrell made a **MOTION** to nominate Laurel Naegele, Vice Chair; seconded by Miller. No other nominations. **On roll call vote:** Tremante, Yes, Cantrell, Yes, Messinger, Yes, Miller, Yes, and Naegele, Yes. **The motion carried 5-0.**

**ESTABLISHING OF REGULAR PARKS & RECREATION BOARD MEETINGS (DAY/TIME)**

Tremante stated typically the Board meets on the first Wednesday of the month at 7 pm.

Messinger made a **MOTION** to approve the 2009 Parks & Recreation Board meetings to be held on the first Wednesday of each month at 7 pm; seconded by Cantrell. **On roll call vote:** Tremante, Yes, Cantrell, Yes, Messinger, Yes, Miller, Yes, and Naegele, Yes. **The motion carried 5-0.**

### **RULES OF OPERATION AND PROCEDURES**

Tremante stated each year the Board must approve the Parks & Recreation Board Rules of Operation and Procedure. Tremante shared that 3.4 and 4.2 have grammatical errors that need amended.

Cantrell made a **MOTION** to adopt the Rules of Operation and Procedure with grammatical errors corrected; seconded by Miller. **On roll call vote:** Naegele, Yes, Tremante, Yes, Messinger, Yes, Miller, Yes, and Cantrell, Yes. **The motion carried 5-0.**

### **COMMITTEE ASSIGNMENTS**

At this time the Board discussed the committees. Tremante stated the following committees will continue meeting:

Aquatics Advisory Committee – Cynthia, Eric  
Bikeway Advisory Committee - Laurel  
Community Improvement Corporation - Diane  
Dog Park Advisory Committee – Laurel, Vinnie  
Gahanna Parks & Recreation Foundation – Vinnie, Laurel  
Natural Resources Advisory Committee – Vinnie, Luke  
Veterans Memorial Committee – Cynthia, Windy  
Gahanna School Board Representative - Windy

### **ADJOURNMENT:**

There being no further business for the Parks & Recreation Board Organizational Meeting, Tremante made a **MOTION** to adjourn.

The Parks & Recreation Board Organizational meeting adjourned at 7:16 p.m.

Respectfully submitted,

---

Pam Crossmock, Administrative Assistant

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2009

---

Vinnie Tremante, Chair